



# Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : selho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/BSE/2015-16/AFR/ 5

Date : 11.02.2016

To,  
The Listing Department  
The Bombay Stock Exchange  
Department of Corporate Services  
25th Floor, P.J Towers  
Dalal street , Mumbai- 400 001  
Fax No: 022-2272 2041/3719

**Sub:** Outcome of Board Meeting

**Ref:** BSE Scrip Code 513472

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Un-Audited Financial Results of the Company along with Limited Review Report thereon for the quarter ended Decembet 31, 2015 approved by the Board of Directors of the Company at its Meeting held on 11 February , 2016 in terms of Regulation 33 of the Regulations.

You are requested to kindly take the same on records.

Thanking You

Yours faithfully,

For, Simplex Castings Limited

D.Meena  
Company Secretary



OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		selmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4* FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	selbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	selurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



# Simplex Castings Ltd.

Regd. Office : 601/602A, Fairlink Center, Off Andehri Link Road, Andheri (W) Mumbai - 53 India

Phone : +91-022-40034768

E-Mail : sclmumbai@simplexcastings.com Website : www.simplexcastings.com

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Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2015							(Rs. In Lakhs)
Particulars	Quarter Ended			Nine Months Ended		Year Ended (Audited)	
	Unaudited 31.12.2015	Unaudited 31.12.2014	Unaudited 30.09.2015	Unaudited 31.12.2015	Unaudited 31.12.2014		
1	<b>Income from Operations</b>						
(a)	Net Sales/income from operations (Net of excise duty)	4704.92	3116.53	5514.05	14231.94	11282.19	16986.71
(b)	Other Operating Income	--	--	--	--	--	--
	<b>Total Income from Operations (net)</b>	4704.92	3116.53	5514.05	14231.94	11282.19	16986.71
2	<b>Expenses</b>						
(a)	Cost of raw materials consumed	2046.63	2129.95	1708.37	6048.76	6152.01	8700.19
(b)	Purchase of Stock in Trade	--	--	--	--	--	--
(c)	Changes in inventories of finished goods, work in progress & stock-in-trade	838.09	-1092.77	1276.3	2147.92	-533.85	(369.15)
(d)	Employee benefit Expenses	425.24	419.18	442.2	1193.58	1098.15	1624.66
(e)	Depreciation & Amortisation expense	169.47	144.00	174.94	508.41	432.00	779.96
(f)	Power & Fuel	383.93	280.27	356.45	1047.02	884.71	1174.46
(g)	Other expenses	572.91	981.73	1277.79	2442.73	2422.04	3552.24
	(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	--	--	--	--	--	--
	<b>Total expenses</b>	4436.27	2862.36	5236.05	13388.42	10455.06	15462.36
3	Profit from operations before Other Income, finance costs and exceptional Items	268.65	254.17	278.00	843.52	827.13	1524.35
4	Other Income	97.78	8.15	37.86	173.86	110.04	82.14
5	Profit from ordinary activities before finance costs and Exceptional Items	366.43	262.32	315.86	1017.38	937.17	1606.49
6	Finance Costs	257.60	244.51	291.17	843.56	862.46	1499.08
7	Profit from ordinary activities after finance costs but before Exceptional Items	108.83	17.81	24.69	173.82	74.71	107.41
8	Exceptional items	--	--	--	--	--	--
9	Profit / Loss from ordinary activities before tax	108.83	17.81	24.69	173.82	74.71	107.41
10	Tax expense	58.00	8.00	7.00	70.00	28.00	-11.93
11	Net Profit / Loss from ordinary activities after tax	50.83	9.81	17.69	103.82	46.71	119.34
12	Extraordinary Items (net of tax expense Rs. )	--	--	--	--	--	--
13	<b>Net Profit(+)/ Loss(-) for the period</b>	50.83	9.81	17.69	103.82	46.71	119.34
14	Share of profit of associates	--	--	--	--	--	--
15	Minority Interest	--	--	--	--	--	--

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Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
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16	Net Profit after taxes, minority interests and share of profit of associates	50.83	9.81	17.69	103.82	46.71	119.34
17	Paid-up equity share capital	598.42	598.42	598.42	598.42	598.42	598.42
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	--	--	7015.36
19.i	<b>Earnings Per Share (before Extraordinary items) (of Rs. /- each)(not annualised):</b>						
a)	Basic	0.85	0.16	0.29	1.73	0.78	1.99
b)	Diluted	0.85	0.16	0.29	1.73	0.78	1.99
19.ii	<b>Earnings Per Share (after Extraordinary items) (of Rs. /- each)(not annualised):</b>						
a)	Basic	0.85	0.16	0.29	1.73	0.78	1.99
b)	Diluted	0.85	0.16	0.29	1.73	0.78	1.99

### NOTES:

- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 11th February, 2016.
- Previous year's figure has been rearranged/regrouped wherever necessary.
- The company has only one business ie Castings, hence 'Segment Reporting' as defined in 'Accounting Standard 17 is not applicable.

Place: Mumbai

Date: 11.02.2016

*Rajendra A Shah*  
Chairman

### OFFICE ADDRESS

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sclurla@simplexcastings.com
scltedesara@simplexcastings.com

# TAUNK & SRIKANTH

CHARTERED ACCOUNTANTS

The Board of Directors,  
Simplex Castings Ltd.,  
601/602A, Fairlink Centre,  
Off Andheri Link Road,  
Andheri (W),  
**MUMBAI – 400 053**

Dear Sir

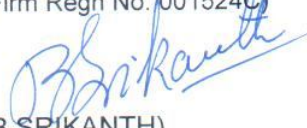
**Re: LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS  
FOR NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2015.**

We have reviewed the accompanying statement of unaudited financial results of SIMPLEX CASTINGS LTD. for nine months ended 31<sup>st</sup> December, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Taunk & Srikanth,  
Chartered Accountants  
(Firm Regn No. 001524C)

  
(B SRIKANTH)  
Partner  
Mem. No. 072217

Place: Bhilai  
Date : 09<sup>th</sup> February, 2016